

VZCZCXYZ0022
PP RUEHWEB

DE RUEHDG #0666 0821958
ZNR UUUUU ZZH
P 231958Z MAR 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 7767

UNCLAS SANTO DOMINGO 000666

SIPDIS

SIPDIS

DEPT FOR WHA/CAR DAVID SEARBY

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: VETTING REQUEST FOR MONEY LAUNDERING COURSE - NAS

REF: MARONEY/JOHNSON E-MAIL 3/19/07

1. In connection with a Basic Course for Money Laundering planned for the first week of April in La Vega, Embassy Santo Domingo requests that Department advise of any holdings of adverse information concerning the following individuals. Embassy has no adverse information. Please slug reply for EcoPol and NAS.

NAME: Lic. Ramon Jacobo VASQUEZ Almonte
CEDULA: 047-0011230-5
DOB/POB: March 29, 1956, La Vega

NAME: Lic. Manuel de Jesus SENCION Martinez
CEDULA: 010-0019572-2
DOB/POB: January 24, 1957, Azua

NAME: Licda. Dulce Angela DURAN Abreu
CEDULA: 047-0015880-2
DOB/POB: April 15, 1959, Laguna Salada

NAME: Lic. Miguel Angel LUGO de la Rosa
CEDULA: 047-0056950-4
DOB/POB: July 19, 1962, Arenoso La Vega

NAME: Licda. Sonia Maria SAVINON Bo
CEDULA:
DOB/POB:
HERTELL